LOUISIANA WILDLIFE AND FISHERIES COMMISSION

BOARD MEETING

Tuesday, February 22, 1983

James C. Farrelly Chairman

400 Royal St.
New Orleans, Louisiana

LOUISIANA WILDLIFE AND FISHERIES COMMISSION

February 22, 1983

AGENDA

1.	Roll call.	Page No. 1
2.	Invocation.	1
3.	Approval of minutes of January 25, 1983.	1
4.	Request for renewal of permit from T. L. James & Company to remove fill material from the Mississippi River, right descending bank, mile 131.2 A.H.P. in the vicinity of Killona, St. Charles, Parish.	1
5.	Discussion of experimental pink shrimp season.	2
6.	Monthly survey report.	2
7.	Letter from the Luttrell family.	2
8.	Invitation for Board to visit facilities.	2

MINUTES OF MEETING

LOUISIANA WILDLIFE AND FISHERIES COMMISSION

NEW ORLEANS, LOUISIANÁ

February 22, 1983

Chairman James C. Farrelly, presiding.

Members present:

Mr. James C. Farrelly, Chairman

Mr. Wayne Ducote, Vice-Chairman

Dr. Jack Cappel, Member

Mr. George Gray, Member

Mr. Jesse Knowles, Member

Mr. Charles Riggs, Member

Secretary Jesse J. Guidry was present.

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The regular monthly meeting of the Louisiana Wildlife and Fisheries Commission was called to order by the Chairman, Mr. James Farrelly, on Monday February 21, at 2:00 p.m.

Motion was made by Mr. Jesse Knowles, seconded by Mr. Charles Riggs, and passed unanimously, that the Commission go into a committee of the whole.

Invocation was offered by Dr. T. B. Ford.

A roll call of members present was taken.

Motion was made by Mr. Jesse Knowles, seconded by Dr. Jack Cappel, and passed unanimously that the minutes of the January 25, 1983 meeting be approved.

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A motion was made by Mr. Jesse Knowles, seconded by Mr. Charles Riggs, and apssed unanimously, that T. L. James & Company

be granted a renewal of permit to remove fill material from the Mississippi River, right descending bank, mile 131.2 A. H. P. in the vicinity of Killona, St. Charles, Parish.

(The full text of the resolution is here made a part of the record)

BE IT RESOLVED, that the Louisiana Wildlife and Fisheries Commission does hereby grant permission to T. L. James & Company to remove fill material from the Mississippi River, Mile Post 131.2 A.H.P. in the vicinity of Killona, St. Charles Parish, Louisiana, for a period of one year from February 22, 1983 to February 22, 1984 at a royalty rate of 10¢ per cubic yard.

* * * *

There was considerable discussion about an experimental pink shrimp season. Dr. Ford pointed out that it was very short notice due to the restrictions placed on us by the Administrative Procedures Act and also, that he would like to have more time to evaluate the data.

This item should be placed on the agenda for consideration at the January 1984 meeting.

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Harry Schafer gave his monthly survey report stating that 27 new leases were issued, 116 applications accepted to take up 15 year expirations. Survey fees totaled \$4,988.00, 1983 yearly rental collected &70,506.00. Total rental collected beginning fiscal 82/83 \$459,801.00.

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Mr. Jesse Knowles read a letter from the Luttrell family thanking the Commission for the resolution of appreciation honoring the late H. Clay Luttrell.

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Mr. Allan Ensminger invited the Board to visit the state facilities and tour the Wildlife Management Areas. It was recommended that arrangements be made through Mr. Guidry's office.

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A motion was made by Mr. Jesse Knowles, seconded by Wayne Ducote, and passed unanimously that the meeting be adjourned.

Minutes transcribed by Linda Gregson